

EXHIBIT A

Criminal Cases Report

U.S. District Court -- California Northern District

Filed Report Period: 1/1/2006 - 12/31/2011

| Case Number/ Title | Case Dates | Days Pending | Notes |
|--|---|-----------------|----------------------------------|
| <u>1:07-xr-90077-NJV</u> USA v. Wilson | <i>Case filed:</i> 03/01/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> Eureka |
| <u>1 - Sommer Wilson</u> | <i>Added:</i> 03/01/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Nandor J. Vadas |
| <u>1:07-xr-90078-NJV</u> USA v. McNary | <i>Case filed:</i> 03/01/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> Eureka |
| <u>1 - Heather McNary</u> | <i>Added:</i> 03/01/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Nandor J. Vadas |
| <u>1:07-xr-90079-NJV</u> USA v. Bacchi | <i>Case filed:</i> 03/01/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> Eureka |
| <u>1 - Amanda Bacchi</u> | <i>Added:</i> 03/01/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Nandor J. Vadas |
| <u>1:07-xr-90080-NJV</u> USA v. Garrison | <i>Case filed:</i> 03/01/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> Eureka |
| <u>1 - Scott Garrison</u> | <i>Added:</i> 03/01/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Nandor J. Vadas |
| <u>1:10-xr-90280-NJV</u> USA v. Fletcher | <i>Case filed:</i> 03/26/2010 | | <i>Office:</i> Eureka |
| <u>1 - Troy Fletcher</u> | <i>Added:</i> 03/26/2010 | 2482 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90054-NJV</u> USA v. Aguilar | <i>Case filed:</i> 01/28/2011 | | <i>Office:</i> Eureka |
| <u>1 - Paul E. Aguilar</u> | <i>Added:</i> 01/28/2011 | 2174 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90055-NJV</u> USA v. McLeod | <i>Case filed:</i> 01/28/2011 | | <i>Office:</i> Eureka |
| <u>1 - Roderick McLeod</u> | <i>Added:</i> 01/28/2011 | 2174 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90056-NJV</u> USA v. Kinney | <i>Case filed:</i> 01/28/2011 | | <i>Office:</i> Eureka |
| <u>1 - Danielle Kinney</u> | <i>Added:</i> 01/28/2011 | 2174 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90057-NJV</u> USA v. Mayrand | <i>Case filed:</i> 01/28/2011 | | <i>Office:</i> Eureka |
| <u>1 - Jacqueline Mayrand</u> | <i>Added:</i> 01/28/2011 | 2174 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90058-NJV</u> USA v. Watkins | <i>Case filed:</i> 01/28/2011 | | <i>Office:</i> Eureka |
| <u>1 - David Lee Watkins</u> | <i>Added:</i> 01/28/2011 | 2174 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90059-NJV</u> USA v. Ruth | <i>Case filed:</i> 01/28/2011 | | <i>Office:</i> Eureka |
| <u>1 - David H. Ruth</u> | <i>Added:</i> 01/28/2011 | 2174 | <i>Presider:</i> Nandor J. Vadas |

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| <u>1:11-xr-90060-NJV</u> USA v. Mink | <i>Case filed:</i> 01/28/2011 | | <i>Office:</i> Eureka |
| <u>1 - Tirian Mink</u> | <i>Added:</i> 01/28/2011 | 2174 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90977-NJV</u> USA v. Moxon | <i>Case filed:</i> 11/30/2011 | | <i>Office:</i> Eureka |
| <u>1 - Colin Moxon</u> | <i>Added:</i> 11/30/2011 | 1868 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90978-NJV</u> USA v. Hall | <i>Case filed:</i> 11/29/2011 | | <i>Office:</i> Eureka |
| <u>1 - Dane L. Hall</u> | <i>Added:</i> 11/29/2011 | 1869 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90979-NJV</u> USA v. Johnson | <i>Case filed:</i> 11/29/2011 | | <i>Office:</i> Eureka |
| <u>1 - Gordon Johnson</u> | <i>Added:</i> 11/29/2011 | 1869 | <i>Presider:</i> Nandor J. Vadas |
| <u>1:11-xr-90980-NJV</u> USA v. Emmons | <i>Case filed:</i> 11/29/2011 | | <i>Office:</i> Eureka |
| <u>1 - Brandyn Emmons</u> | <i>Added:</i> 11/29/2011 | 1869 | <i>Presider:</i> Nandor J. Vadas |
| <u>3:06-xr-90064-WHA</u> USA v. Wolf | <i>Case filed:</i> 02/15/2006 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Francisco |
| <u>1 - Joshua Wolf</u> | <i>Added:</i> 02/15/2006 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> William Alsup |
| <u>3:06-xr-90116-SI</u> USA v. Guney | <i>Case filed:</i> 03/27/2006 <i>Case closed:</i> 03/26/2006 | | <i>Office:</i> San Francisco |
| <u>1 - Hulya Guney</u> | <i>Added:</i> 03/27/2006 <i>Closed:</i> 03/26/2006 | | <i>Presider:</i> Susan Illston |
| <u>3:06-xr-90221-VRW</u> USA v. In Re Grand Jury Investigation | <i>Case filed:</i> 05/23/2006 <i>Case closed:</i> 02/28/2011 | | <i>Office:</i> San Francisco |
| <u>1 - In Re Grand Jury Investigation</u> | <i>Added:</i> 05/23/2006 <i>Closed:</i> 02/28/2011 | | <i>Presider:</i> Vaughn R. Walker |
| <u>3:06-xr-90225-JSW</u> USA v. Fainaru-Wada et al | <i>Case filed:</i> 05/31/2006 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Francisco |
| <u>1 - Mark Fainaru-Wada</u> | <i>Added:</i> 05/31/2006 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Jeffrey S. White |
| <u>2 - Lance Williams</u> | <i>Added:</i> 05/31/2006 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Jeffrey S. White |
| <u>3:06-xr-90292-WHA</u> USA | <i>Case filed:</i> 07/25/2006 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Francisco |
| <u>1 - In Re Grand Jury Subpoena</u> | <i>Added:</i> 07/25/2006 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> William Alsup |
| <u>3:06-xr-90338-JCS</u> USA v. Merritt | <i>Case filed:</i> 08/24/2006 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Francisco |
| <u>1 - Clara Merritt</u> | <i>Added:</i> 08/24/2006 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Joseph C. Spero |
| <u>3:06-xr-90355-JSW</u> USA v. In Re Grand Jury | <i>Case filed:</i> 09/06/2006 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Francisco |

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| Subpoena to the San Francisco Chronicle | | | |
| <u>1 - In Re Grand Jury Subpoena to the San Francisco Chronicle</u> | Added: 09/06/2006 Closed: 01/01/2008 | | Presider: Jeffrey S. White |
| <u>3:06-xr-90393-EDL USA v. Gilbert</u> | Case filed: 10/05/2006 Case closed: 01/01/2008 | | Office: San Francisco |
| <u>1 - Melvin I. Gilbert</u> | Added: 10/05/2006 Closed: 01/01/2008 | | Presider: Elizabeth D. Laporte |
| <u>3:06-xr-90410-MHP USA v. Watson</u> | Case filed: 10/17/2006 Case closed: 01/01/2008 | | Office: San Francisco |
| <u>1 - Leona Watson</u> | Added: 10/17/2006 Closed: 01/01/2008 | | Presider: Marilyn H. Patel |
| <u>3:07-xr-90051-JCS USA v. In the Matter of the Extradition of Sergio Alfonso Dorantes-Zurita</u> | Case filed: 02/13/2007 Case closed: 10/15/2008 | | Office: San Francisco |
| <u>1 - In the Matter of the Extradition of Sergio Alfonso Dorantes-Zurita</u> | Added: 02/13/2007 Closed: 10/15/2008 | | Presider: Joseph C. Spero |
| <u>3:07-xr-90123-JCS USA v. IN Re</u> | Case filed: 03/23/2007 Case closed: 01/01/2008 | | Office: San Francisco |
| <u>1 - IN Re</u> | Added: 03/23/2007 Closed: 01/01/2008 | | Presider: Joseph C. Spero |
| <u>3:07-xr-90124-JCS USA v. Scott</u> | Case filed: 03/23/2007 Case closed: 01/01/2008 | | Office: San Francisco |
| <u>1 - Krystal Scott</u> | Added: 03/23/2007 Closed: 01/01/2008 | | Presider: Joseph C. Spero |
| <u>3:07-xr-90212-EDL USA v. Gao</u> | Case filed: 05/22/2007 Case closed: 01/01/2008 | | Office: San Francisco |
| <u>1 - Zibu Gao</u> | Added: 05/22/2007 Closed: 01/01/2008 | | Presider: Elizabeth D. Laporte |
| <u>3:07-xr-90240-BZ USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | Case filed: 06/06/2007 Case closed: 01/01/2008 | | Office: San Francisco |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | Added: 06/06/2007 Closed: 01/01/2008 | | Presider: Bernard Zimmerman |
| <u>3:07-xr-90375-MMC USA v. Oriaifo et al</u> | Case filed: 08/14/2007 Case closed: 01/01/2008 | | Office: San Francisco |
| <u>1 - Eugene Oriaifo</u> | Added: 08/14/2007 Closed: 01/01/2008 | | Presider: Maxine M. Chesney |
| <u>2 - Michael Ekpenike</u> | Added: 08/14/2007 Closed: 01/01/2008 | | Presider: Maxine M. Chesney |
| <u>3:07-xr-90388-JCS USA v. Avenell</u> | Case filed: 08/28/2007 Case closed: 01/01/2008 | | Office: San Francisco |

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| <u>1 - Jane Elizabeth Avenell</u> | <i>Added: 08/28/2007 Closed: 01/01/2008</i> | | <i>Presider: Joseph C. Spero</i> |
| <u>3:07-xr-90411-EDL USA v. Turnbull</u> | <i>Case filed: 09/12/2007 Case closed: 01/01/2008</i> | | <i>Office: San Francisco</i> |
| <u>1 - Timothy Turnbull</u> | <i>Added: 09/12/2007 Closed: 01/01/2008</i> | | <i>Presider: Elizabeth D. Laporte</i> |
| <u>3:07-xr-90482-CRB USA v. In re Request</u> | <i>Case filed: 10/15/2007 Case closed: 01/01/2008</i> | | <i>Office: San Francisco</i> |
| <u>1 - In re Request</u> | <i>Added: 10/15/2007 Closed: 01/01/2008</i> | | <i>Presider: Charles R. Breyer</i> |
| <u>3:07-xr-90535-BZ USA v. Petrell</u> | <i>Case filed: 11/15/2007 Case closed: 01/01/2008</i> | | <i>Office: San Francisco</i> |
| <u>1 - Tymbre Petrell</u> | <i>Added: 11/15/2007 Closed: 01/01/2008</i> | | <i>Presider: Bernard Zimmerman</i> |
| <u>3:07-xr-90552-VRW USA v. Letter of Disclosure</u> | <i>Case filed: 11/28/2007 Case closed: 02/28/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - Letter of Disclosure</u> | <i>Added: 11/28/2007 Closed: 02/28/2011</i> | | <i>Presider: Vaughn R. Walker</i> |
| <u>3:08-xr-90030-BZ USA v. In re Trial Witness</u> | <i>Case filed: 01/24/2008 Case closed: 01/01/2009</i> | | <i>Office: San Francisco</i> |
| <u>1 - In re Trial Witness</u> | <i>Added: 01/24/2008 Closed: 01/01/2009</i> | | <i>Presider: Bernard Zimmerman</i> |
| <u>3:08-xr-90116-JCS USA v. McDonald</u> | <i>Case filed: 03/07/2008 Case closed: 01/01/2009</i> | | <i>Office: San Francisco</i> |
| <u>1 - Linda McDonald</u> | <i>Added: 03/07/2008 Closed: 01/01/2009</i> | | <i>Presider: Joseph C. Spero</i> |
| <u>3:08-xr-90438-JCS USA v. In re: Material Witness Jorge Amador Manzo-Govea</u> | <i>Case filed: 08/29/2008 Case closed: 01/01/2009</i> | | <i>Office: San Francisco</i> |
| <u>1 - In re: Material Witness Jorge Amador Manzo-Govea</u> | <i>Added: 08/29/2008 Closed: 01/01/2009</i> | | <i>Presider: Joseph C. Spero</i> |
| <u>3:09-xr-90136-JCS USA v. Garcia et al</u> | <i>Case filed: 03/04/2009</i> | | <i>Office: San Francisco</i> |
| <u>1 - Ian Carl D. Garcia</u> | <i>Added: 03/04/2009</i> | 2869 | <i>Presider: Joseph C. Spero</i> |
| <u>2 - Juan Paulo D. Garcia</u> | <i>Added: 03/04/2009</i> | 2869 | <i>Presider: Joseph C. Spero</i> |
| <u>3:09-xr-90170-EMC USA v. Villa</u> | <i>Case filed: 03/17/2009 Case closed: 01/01/2010</i> | | <i>Office: San Francisco</i> |
| <u>1 - Sandra Cruz Villa</u> | <i>Added: 03/17/2009 Closed: 01/01/2010</i> | | <i>Presider: Edward M. Chen</i> |
| <u>3:09-xr-90241-BZ USA v. In Re Telephone Information Needed for a Criminal Investigation</u> | <i>Case filed: 04/16/2009 Case closed: 01/01/2010</i> | | <i>Office: San Francisco</i> |
| <u>1 - In Re Telephone Information Needed for a</u> | <i>Added: 04/16/2009 Closed: 01/01/2010</i> | | <i>Presider: Bernard Zimmerman</i> |

| <u>Criminal Investigation</u> | | | |
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| <u>3:09-xr-90356-JCS</u> USA v. In Re | <i>Case filed:</i> 06/05/2009 <i>Case closed:</i> 06/05/2009 | | <i>Office:</i> San Francisco |
| <u>1 - In Re</u> | <i>Added:</i> 06/05/2009 <i>Closed:</i> 06/05/2009 | | <i>Presider:</i> Joseph C. Spero |
| <u>3:09-xr-90414-JCS</u> USA v. Llang | <i>Case filed:</i> 06/23/2009 <i>Case closed:</i> 01/01/2010 | | <i>Office:</i> San Francisco |
| <u>1 - Guang-Xiang Llang</u> | <i>Added:</i> 06/23/2009 <i>Closed:</i> 01/01/2010 | | <i>Presider:</i> Joseph C. Spero |
| <u>3:09-xr-90672-MEJ</u> USA v. In The Matter Of | <i>Case filed:</i> 09/24/2009 <i>Case closed:</i> 01/01/2010 | | <i>Office:</i> San Francisco |
| <u>1 - In The Matter Of</u> | <i>Added:</i> 09/24/2009 <i>Closed:</i> 01/01/2010 | | <i>Presider:</i> Maria-Elena James |
| <u>3:09-xr-90709-SI</u> USA v. Anderson | <i>Case filed:</i> 10/15/2009 <i>Case closed:</i> 01/01/2010 | | <i>Office:</i> San Francisco |
| <u>1 - James S. Anderson</u> | <i>Added:</i> 10/15/2009 <i>Closed:</i> 01/01/2010 | | <i>Presider:</i> Susan Illston |
| <u>3:09-xr-90820-JCS</u> In Re Ivan Sze Wai Tam | <i>Case filed:</i> 12/02/2009 <i>Case closed:</i> 01/01/2010 | | <i>Office:</i> San Francisco |
| <u>1 - Ivan Sze Wai Tam</u> | <i>Added:</i> 12/02/2009 <i>Closed:</i> 01/01/2010 | | <i>Presider:</i> Joseph C. Spero |
| <u>3:09-xr-90852-JCS</u> USA v. Cerdano | <i>Case filed:</i> 12/15/2009 <i>Case closed:</i> 01/01/2010 | | <i>Office:</i> San Francisco |
| <u>1 - Jamie A. Cerdano</u> | <i>Added:</i> 12/15/2009 <i>Closed:</i> 01/01/2010 | | <i>Presider:</i> Joseph C. Spero |
| <u>3:10-xr-90025-EDL</u> USA v. Bassignani | <i>Case filed:</i> 01/08/2010 | | <i>Office:</i> San Francisco |
| <u>1 - Danielle Bassignani</u> | <i>Added:</i> 01/08/2010 | 2559 | <i>Presider:</i> Elizabeth D. Laporte |
| <u>3:10-xr-90826-JCS</u> USA v. Gonzalez | <i>Case filed:</i> 10/06/2010 | | <i>Office:</i> San Francisco |
| <u>1 - Alisa Marie Gonzalez</u> | <i>Added:</i> 10/06/2010 | 2288 | <i>Presider:</i> Joseph C. Spero |
| <u>3:10-xr-90827-JCS</u> In Re Matter of Angel Juanita Ruelas | <i>Case filed:</i> 10/06/2010 | | <i>Office:</i> San Francisco |
| <u>1 - Angel Juanita Ruelas</u> | <i>Added:</i> 10/06/2010 | 2288 | <i>Presider:</i> Joseph C. Spero |
| <u>3:10-xr-90828-JCS</u> In Re Matter of Angie Barreiro | <i>Case filed:</i> 10/06/2010 | | <i>Office:</i> San Francisco |
| <u>1 - Angie Barreiro</u> | <i>Added:</i> 10/06/2010 | 2288 | <i>Presider:</i> Joseph C. Spero |
| <u>3:10-xr-90829-JCS</u> In Re Matter of Ana Lidia Ruiz | <i>Case filed:</i> 10/06/2010 | | <i>Office:</i> San Francisco |
| <u>1 - Ana Lidia Ruiz</u> | <i>Added:</i> 10/06/2010 | 2288 | <i>Presider:</i> Joseph C. Spero |
| <u>3:10-xr-90830-JCS</u> In Re Matter of Becky | <i>Case filed:</i> 10/06/2010 | | <i>Office:</i> San Francisco |

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| <u>1 - Becky Rivas</u> | Added: 10/06/2010 | 2288 | Presider: Joseph C. Spero |
| <u>3:11-xr-90083-BZ</u> USA v. Buenrostro | <i>Case filed: 01/28/2011</i> <i>Case closed: 04/02/2013</i> | | Office: San Francisco |
| <u>1 - Jesus Flores</u> <u>Buenrostro</u> | Added: 01/28/2011 <i>Closed: 04/02/2013</i> | | Presider: Bernard Zimmerman |
| <u>3:11-xr-90109-MEJ</u> USA v. Rai | <i>Case filed: 02/04/2011</i> | | Office: San Francisco |
| <u>1 - Navjeevan Singh Rai</u> | Added: 02/04/2011 | 2167 | Presider: Maria-Elena James |
| <u>3:11-xr-90210-JCS</u> In Re.: Tras Berg | <i>Case filed: 03/07/2011</i> | | Office: San Francisco |
| <u>1 - Tras Berg</u> | Added: 03/07/2011 | 2136 | Presider: Joseph C. Spero |
| <u>3:11-xr-90242-JCS</u> USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case filed: 03/16/2011</i> | | Office: San Francisco |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | Added: 03/16/2011 | 2127 | Presider: Joseph C. Spero |
| <u>3:11-xr-90258-JCS</u> USA v. In Re.: Maria Teresa Lopez | <i>Case filed: 03/31/2011</i> | | Office: San Francisco |
| <u>2 - Maria Teresa Lopez</u> | Added: 03/31/2011 | 2112 | Presider: Joseph C. Spero |
| <u>3:11-xr-90259-JCS</u> USA v. Flores | <i>Case filed: 03/31/2011</i> | | Office: San Francisco |
| <u>1 - Cecilia Flores</u> | Added: 03/31/2011 | 2112 | Presider: Joseph C. Spero |
| <u>3:11-xr-90265-JCS</u> USA v. In re Stacee Lam | <i>Case filed: 03/24/2011</i> | | Office: San Francisco |
| <u>1 - In re Stacee Lam</u> | Added: 03/24/2011 | 2119 | Presider: Joseph C. Spero |
| <u>3:11-xr-90460-EMC</u> USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case filed: 05/25/2011</i> | | Office: San Francisco |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | Added: 05/25/2011 | 2057 | Presider: Edward M. Chen |
| <u>3:11-xr-90501-EDL</u> USA v. In Re: Disclosure of Taxpayer Return and Return Information | <i>Case filed: 06/09/2011</i> | | Office: San Francisco |
| <u>1 - In Re: Disclosure of Taxpayer Return and Return Information</u> | Added: 06/09/2011 | 2042 | Presider: Elizabeth D. Laporte |
| <u>3:11-xr-90535-EDL</u> USA v. In re Application | <i>Case filed: 06/17/2011</i> | | Office: San Francisco |

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| For Order Authorizinfg Pole Camera | | | |
| <u>1 - In re Application For Order Authorizinfg Pole Camera</u> | Added: 06/17/2011 | 2034 | Presider: Elizabeth D. Laporte |
| 3:11-xr-90569-SI USA v. In the Matter of the Extradition of Joseph Nimcho Law | <i>Case filed: 07/05/2011</i> USA v. In the Matter of the Extradition of Joseph Nimcho Law | <i>Case closed: 07/16/2015</i> | <i>Office: San Francisco</i> |
| <u>1 - In the Matter of the Extradition of Joseph Nimcho Law</u> | Added: 07/05/2011 <i>Closed: 07/16/2015</i> | | Presider: Susan Illston |
| 3:11-xr-90606-MEJ USA v. In Re Application for an Order | <i>Case filed: 07/19/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - In Re Application for an Order</u> | Added: 07/19/2011 | 2002 | Presider: Maria-Elena James |
| 3:11-xr-90633-MEJ USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case filed: 07/27/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | Added: 07/27/2011 | 1994 | Presider: Maria-Elena James |
| 3:11-xr-90634-MEJ USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case filed: 07/27/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | Added: 07/27/2011 | 1994 | Presider: Maria-Elena James |
| 3:11-xr-90727-NJV USA v. McGowan | <i>Case filed: 10/03/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - Jonathan E. McGowan</u> | Added: 10/06/2011 | 1923 | Presider: Nandor J. Vadas |
| 3:11-xr-90728-NJV USA v. Tomsing | <i>Case filed: 10/06/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - Her Tomsing</u> | Added: 10/06/2011 | 1923 | Presider: Nandor J. Vadas |
| 3:11-xr-90729-NJV USA v. Roberts | <i>Case filed: 10/06/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - Robbyn Roberts</u> | Added: 10/06/2011 | 1923 | Presider: Nandor J. Vadas |
| 3:11-xr-90758-JSC USA v. In Re Grand Jury | <i>Case filed: 09/09/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - In Re Grand Jury</u> | Added: 09/09/2011 | 1950 | Presider: Jacqueline Scott Corley |
| 3:11-xr-90775-JSC USA v. In Re Telephone | <i>Case filed: 09/22/2011</i> | | <i>Office: San Francisco</i> |
| <u>1 - In Re Telephone</u> | Added: 09/22/2011 | 1937 | Presider: Jacqueline Scott Corley |

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| <u>3:11-xr-90776-JSC</u> USA v. In Re Telephone Information | <i>Case filed:</i> 09/22/2011 | | <i>Office:</i> San Francisco |
| <u>1 - In Re Telephone Information</u> | <i>Added:</i> 09/22/2011 | 1937 | <i>Presider:</i> Jacqueline Scott Corley |
| <u>3:11-xr-90777-JSC</u> USA v. In Re Telephone Information | <i>Case filed:</i> 09/22/2011 | | <i>Office:</i> San Francisco |
| <u>1 - In Re Telephone Information</u> | <i>Added:</i> 09/22/2011 | 1937 | <i>Presider:</i> Jacqueline Scott Corley |
| <u>3:11-xr-90780-JSC</u> USA v. Fleming | <i>Case filed:</i> 09/23/2011 | | <i>Office:</i> San Francisco |
| <u>1 - Denille Fleming</u> | <i>Added:</i> 09/23/2011 | 1936 | <i>Presider:</i> Jacqueline Scott Corley |
| <u>3:11-xr-90781-JSC</u> USA v. Bazzi | <i>Case filed:</i> 09/23/2011 | | <i>Office:</i> San Francisco |
| <u>1 - Fatimah Bazzi</u> | <i>Added:</i> 09/23/2011 | 1936 | <i>Presider:</i> Jacqueline Scott Corley |
| <u>3:11-xr-90782-JSC</u> USA v. Aguirre | <i>Case filed:</i> 09/23/2011 | | <i>Office:</i> San Francisco |
| <u>1 - Daissy Morales Aguirre</u> | <i>Added:</i> 09/23/2011 | 1936 | <i>Presider:</i> Jacqueline Scott Corley |
| <u>3:11-xr-90811-JSC</u> USA v. In Re Order | <i>Case filed:</i> 10/06/2011 | | <i>Office:</i> San Francisco |
| <u>1 - In Re Order</u> | <i>Added:</i> 10/06/2011 | 1923 | <i>Presider:</i> Jacqueline Scott Corley |
| <u>3:11-xr-90941-JCS</u> USA v. In Re | <i>Case filed:</i> 11/15/2011 | | <i>Office:</i> San Francisco |
| <u>1 - In Re</u> | <i>Added:</i> 11/15/2011 | 1883 | <i>Presider:</i> Joseph C. Spero |
| <u>3:11-xr-91036-JCS</u> USA v. Loera | <i>Case filed:</i> 12/21/2011 | | <i>Office:</i> San Francisco |
| <u>1 - Mira Loera</u> | <i>Added:</i> 12/21/2011 | 1847 | <i>Presider:</i> Joseph C. Spero |
| <u>3:11-xr-91037-JCS</u> USA v. IN Re | <i>Case filed:</i> 12/21/2011 | | <i>Office:</i> San Francisco |
| <u>1 - IN Re</u> | <i>Added:</i> 12/21/2011 | 1847 | <i>Presider:</i> Joseph C. Spero |
| <u>3:11-xr-91040-JCS</u> USA v. In Re Application for an Order Authorizing the Use of a Pole Camera | <i>Case filed:</i> 12/20/2011 | | <i>Office:</i> San Francisco |
| <u>1 - In Re Application for an Order Authorizing the Use of a Pole Camera</u> | <i>Added:</i> 12/20/2011 | 1848 | <i>Presider:</i> Joseph C. Spero |
| <u>4:06-xr-90189-WDB</u> In re Witness Danielle Toms | <i>Case filed:</i> 05/10/2006 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> Oakland |
| <u>1 - In re Witness Danielle Toms</u> | <i>Added:</i> 05/10/2006 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Wayne D. Brazil |
| <u>4:06-xr-90460-WDB</u> | <i>Case filed:</i> 11/17/2006 | | <i>Office:</i> Oakland |

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| In re Raylynn Brooks Ramirez | <i>Case closed: 01/01/2008</i> | | |
| <u>1 - In re Raylynn Brooks Ramirez</u> | <i>Added: 11/17/2006 Closed: 01/01/2008</i> | | <i>Presider: Wayne D. Brazil</i> |
| <u>4:08-xr-90020-WDB USA v. Lin</u> | <i>Case filed: 01/18/2008 Case closed: 01/01/2009</i> | | <i>Office: Oakland</i> |
| <u>1 - Li-Ping (John) Lin</u> | <i>Added: 01/18/2008 Closed: 01/01/2009</i> | | <i>Presider: Wayne D. Brazil</i> |
| <u>4:08-xr-90162-CW In re Request from the Republic of India</u> | <i>Case filed: 04/14/2008 Case closed: 01/01/2009</i> | | <i>Office: Oakland</i> |
| <u>1 - In re Request from the Republic of India</u> | <i>Added: 04/14/2008 Closed: 01/01/2009</i> | | <i>Presider: Claudia Wilken</i> |
| <u>4:08-xr-90248-WDB In re Target of Federal Criminal Investigation</u> | <i>Case filed: 05/28/2008 Case closed: 01/01/2009</i> | | <i>Office: Oakland</i> |
| <u>1 - In re Target of Federal Criminal Investigation</u> | <i>Added: 05/28/2008 Closed: 01/01/2009</i> | | <i>Presider: Wayne D. Brazil</i> |
| <u>4:08-xr-90359-CW In the matter of the extradition of Helena Yuen-Lan Lau</u> | <i>Case filed: 07/28/2008 Case closed: 01/01/2009</i> | | <i>Office: Oakland</i> |
| <u>1 - In the matter of the extradition of Helena Yuen-Lan Lau</u> | <i>Added: 07/28/2008 Closed: 01/01/2009</i> | | <i>Presider: Claudia Wilken</i> |
| <u>2 - Helena Yuen-Lan Lau</u> | <i>Added: 08/12/2008 Closed: 01/01/2009</i> | | <i>Presider: Claudia Wilken</i> |
| <u>4:08-xr-90379-CW In re Letter of Request from Germany</u> | <i>Case filed: 08/01/2008 Case closed: 01/01/2009</i> | | <i>Office: Oakland</i> |
| <u>1 - In re Letter of Request from Germany</u> | <i>Added: 08/01/2008 Closed: 01/01/2009</i> | | <i>Presider: Claudia Wilken</i> |
| <u>4:08-xr-90478-WDB In the Matter of Robert S. Yick, Jr.</u> | <i>Case filed: 09/18/2008 Case closed: 01/01/2009</i> | | <i>Office: Oakland</i> |
| <u>1 - Robert S. Yick, Jr.</u> | <i>Added: 09/18/2008 Closed: 01/01/2009</i> | | <i>Presider: Wayne D. Brazil</i> |
| <u>4:09-xr-90028-WDB In re Material Witness Christina Qiu</u> | <i>Case filed: 01/16/2009 Case closed: 01/01/2010</i> | | <i>Office: Oakland</i> |
| <u>1 - In re Material Witness</u> | <i>Added: 01/16/2009 Closed: 01/01/2010</i> | | <i>Presider: Wayne D. Brazil</i> |
| <u>4:09-xr-90344-WDB In re Darien Kelty</u> | <i>Case filed: 05/28/2009 Case closed: 01/01/2010</i> | | <i>Office: Oakland</i> |
| <u>1 - Darien Kelty</u> | <i>Added: 05/28/2009 Closed: 01/01/2010</i> | | <i>Presider: Wayne D. Brazil</i> |
| <u>4:09-xr-90353-WDB</u> | <i>Case filed: 06/03/2009</i> | | <i>Office: Oakland</i> |

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| USA v. Park | <i>Case closed: 01/01/2010</i> | | |
| <u>1 - Jae Park</u> | <i>Added: 06/03/2009 Closed: 01/01/2010</i> | | <i>Presider: Wayne D. Brazil</i> |
| <u>4:10-xr-90101-LB</u> In re: Carl McCurtis | <i>Case filed: 02/10/2010</i> | | <i>Office: Oakland</i> |
| <u>1 - Carl McCurtis</u> | <i>Added: 02/10/2010</i> | 2526 | <i>Presider: Laurel Beeler</i> |
| <u>4:10-xr-90459-SBA</u> USA v. In re: Request From the United Kingdom For Legal Assistance in the Criminal Matter of Jaspal Singh Gill and Jugpal Singh Gill | <i>Case filed: 05/28/2010</i> | | <i>Office: Oakland</i> |
| <u>1 - In re: Request From the United Kingdom For Legal Assistance in the Criminal Matter of Jaspal Singh Gill and Jugpal Singh Gill</u> | <i>Added: 05/28/2010</i> | 2419 | <i>Presider: Saundra Brown Armstrong</i> |
| <u>4:11-xr-90100-LB</u> In re Annaliese Franziska | <i>Case filed: 02/01/2011</i> | | <i>Office: Oakland</i> |
| <u>1 - In re Annaliese Franziska</u> | <i>Added: 02/01/2011</i> | 2170 | <i>Presider: Laurel Beeler</i> |
| <u>4:11-xr-90176-LB</u> USA v. Pearce | <i>Case filed: 02/22/2011</i> | | <i>Office: Oakland</i> |
| <u>1 - Percy Pearce</u> | <i>Added: 02/22/2011</i> | 2149 | <i>Presider: Laurel Beeler</i> |
| <u>4:11-xr-90820-LB</u> USA v. Richardson | <i>Case filed: 10/06/2011</i> | | <i>Office: Oakland</i> |
| <u>1 - Lonireka Richardson</u> | <i>Added: 10/06/2011</i> | 1923 | <i>Presider: Laurel Beeler</i> |
| <u>4:11-xr-90849-LB</u> In re Ronald Wayne Powers, Jr. | <i>Case filed: 10/18/2011</i> | | <i>Office: Oakland</i> |
| <u>1 - Ronald Wayne Powers, Jr.</u> | <i>Added: 10/18/2011</i> | 1911 | <i>Presider: Laurel Beeler</i> |
| <u>5:06-xr-90006-JW</u> USA v. Notice of Appearance | <i>Case filed: 01/06/2006 Case closed: 01/01/2008</i> | | <i>Office: San Jose</i> |
| <u>1 - Notice of Appearance</u> | <i>Added: 01/06/2006 Closed: 01/01/2008</i> | | <i>Presider: James Ware</i> |
| <u>5:06-xr-90014-PVT</u> USA v. In Re: Application of the US for Order Pursuant to 18:2703 | <i>Case filed: 01/10/2006 Case closed: 01/01/2008</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re: Application of the US for Order Pursuant to 18:2703</u> | <i>Added: 01/10/2006 Closed: 01/01/2008</i> | | <i>Presider: Patricia V. Trumbull</i> |
| <u>5:06-xr-90052-RS</u> | <i>Case filed: 02/07/2006</i> | | <i>Office: San Jose</i> |

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| USA v. Newton | <i>Case closed:</i> 02/07/2006 | | |
| <u>1 - Jerame Lee Newton</u> | <i>Added:</i> 02/07/2006 <i>Closed:</i> 02/07/2006 | | <i>Presider:</i> Richard Seeborg |
| <u>5:06-xr-90217-RS</u> USA v. In the Matter of the Extradition of Rafael Alvarado Romero | <i>Case filed:</i> 05/23/2006 <i>Case closed:</i> 05/23/2006 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Extradition of Rafael Alvarado Romero</u> | <i>Added:</i> 05/23/2006 <i>Closed:</i> 05/23/2006 | | <i>Presider:</i> Richard Seeborg |
| <u>5:06-xr-90218-RS</u> USA v. In the Matter of the Extradition of Hector Alvarado Romero | <i>Case filed:</i> 05/23/2006 <i>Case closed:</i> 05/23/2006 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Extradition of Hector Alvarado Romero</u> | <i>Added:</i> 05/23/2006 <i>Closed:</i> 05/23/2006 | | <i>Presider:</i> Richard Seeborg |
| <u>5:06-xr-90219-RS</u> USA v. In the Matter of the Extradition of Gustavo Alvarado Romero | <i>Case filed:</i> 05/23/2006 <i>Case closed:</i> 08/08/2006 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Extradition of Gustavo Alvarado Romero</u> | <i>Added:</i> 05/23/2006 <i>Closed:</i> 08/08/2006 | | <i>Presider:</i> Richard Seeborg |
| <u>5:06-xr-90367-HRL</u> USA v. Stevens | <i>Case filed:</i> 09/14/2006 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - Ronald Stevens</u> | <i>Added:</i> 09/14/2006 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:06-xr-90377-HRL</u> USA v. McNutt | <i>Case filed:</i> 09/25/2006 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - Justin McNutt</u> | <i>Added:</i> 09/25/2006 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:06-xr-90389-RS</u> USA-V-Rawitzer | <i>Case filed:</i> 10/03/2006 <i>Case closed:</i> 10/03/2006 | | <i>Office:</i> San Jose |
| <u>1 - Joseph C. Rawitzer</u> | <i>Added:</i> 10/03/2006 <i>Closed:</i> 10/03/2006 | | <i>Presider:</i> Richard Seeborg |
| <u>5:06-xr-90465-RS</u> USA v. Alvarez | <i>Case filed:</i> 11/27/2006 <i>Case closed:</i> 11/27/2006 | | <i>Office:</i> San Jose |
| <u>1 - Ignacio Alvarez</u> | <i>Added:</i> 11/27/2006 <i>Closed:</i> 11/27/2006 | | <i>Presider:</i> Richard Seeborg |
| <u>5:06-xr-90466-RS</u> USA v. Cazares | <i>Case filed:</i> 11/27/2006 <i>Case closed:</i> 11/27/2006 | | <i>Office:</i> San Jose |
| <u>1 - Mauricio Cazares</u> | <i>Added:</i> 11/27/2006 <i>Closed:</i> 11/27/2006 | | <i>Presider:</i> Richard Seeborg |
| <u>5:07-xr-90052-PVT</u> USA v. Arellanes | <i>Case filed:</i> 02/13/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - Alfred Delgado</u> | <i>Added:</i> 02/13/2007 | | <i>Presider:</i> Patricia V. Trumbull |

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| <u>Arellanes</u> | <i>Closed:</i> 01/01/2008 | | |
| <u>5:07-xr-90060-PVT</u> USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d) | <i>Case filed:</i> 02/15/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)</u> | <i>Added:</i> 02/15/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:07-xr-90073-HRL</u> USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d) | <i>Case filed:</i> 02/23/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)</u> | <i>Added:</i> 02/23/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:07-xr-90076-RMW</u> USA v. In Re Grand Jury Investigation | <i>Case filed:</i> 02/26/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - In Re Grand Jury Investigation</u> | <i>Added:</i> 02/26/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Ronald M. Whyte |
| <u>5:07-xr-90081-RMW</u> USA v. In Re Grand Jury Investigation | <i>Case filed:</i> 02/27/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - In Re Grand Jury Investigation</u> | <i>Added:</i> 02/27/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Ronald M. Whyte |
| <u>5:07-xr-90183-HRL</u> USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d) | <i>Case filed:</i> 05/08/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)</u> | <i>Added:</i> 05/08/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:07-xr-90218-JF</u> USA v. Cardenas | <i>Case filed:</i> 05/29/2007 <i>Case closed:</i> 01/01/2008 | | <i>Office:</i> San Jose |
| <u>1 - Nicole Marie Cardenas</u> | <i>Added:</i> 05/29/2007 <i>Closed:</i> 01/01/2008 | | <i>Presider:</i> Jeremy Fogel |
| <u>5:07-xr-90219-RS</u> USA v. Cardenas | <i>Case filed:</i> 05/23/2007 <i>Case closed:</i> 05/23/2007 | | <i>Office:</i> San Jose |
| <u>1 - Ramiro Cardenas</u> | <i>Added:</i> 05/23/2007 <i>Closed:</i> 05/23/2007 | | <i>Presider:</i> Richard Seeborg |
| <u>5:07-xr-90295-RS</u> USA v. Hu | <i>Case filed:</i> 07/09/2007 <i>Case closed:</i> 07/09/2007 | | <i>Office:</i> San Jose |
| <u>1 - Ying Cecey Hu</u> | <i>Added:</i> 07/09/2007 <i>Closed:</i> 07/09/2007 | | <i>Presider:</i> Richard Seeborg |

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| <u>5:07-xr-90298-RS</u> | <i>Case filed:</i> 07/10/2007 <i>Case closed:</i> 07/10/2007 | <i>Office:</i> San Jose |
| USA v. In Re: Application of the United States of America for an Order Allowing Public Inspection of Marriage Certificate | | |
| <u>1 - In Re: Application of the United States of America for an Order Allowing Public Inspection of Marriage Certificate</u> | <i>Added:</i> 07/10/2007 <i>Closed:</i> 07/10/2007 | <i>Presider:</i> Richard Seeborg |
| <u>5:07-xr-90301-RS</u> USA v. Daniel | <i>Case filed:</i> 07/11/2007 <i>Case closed:</i> 07/11/2007 | <i>Office:</i> San Jose |
| <u>1 - Anthony Daniel</u> | <i>Added:</i> 07/11/2007 <i>Closed:</i> 07/11/2007 | <i>Presider:</i> Richard Seeborg |
| <u>5:08-xr-90075-PVT</u> USA v. Randolph | <i>Case filed:</i> 02/11/2008 <i>Case closed:</i> 01/01/2009 | <i>Office:</i> San Jose |
| <u>1 - James Randolph</u> | <i>Added:</i> 02/11/2008 <i>Closed:</i> 01/01/2009 | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:08-xr-90095-PVT</u> USA v. Jasso | <i>Case filed:</i> 02/21/2008 <i>Case closed:</i> 01/01/2009 | <i>Office:</i> San Jose |
| <u>1 - Neil Jasso</u> | <i>Added:</i> 02/21/2008 <i>Closed:</i> 01/01/2009 | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:08-xr-90103-PVT</u> USA v. Foley | <i>Case filed:</i> 02/27/2008 <i>Case closed:</i> 01/01/2009 | <i>Office:</i> San Jose |
| <u>1 - David Foley</u> | <i>Added:</i> 02/27/2008 <i>Closed:</i> 01/01/2009 | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:08-xr-90126-RS</u> USA v. Hysell | <i>Case filed:</i> 03/19/2008 <i>Case closed:</i> 03/19/2008 | <i>Office:</i> San Jose |
| <u>1 - Laurie Hysell</u> | <i>Added:</i> 03/19/2008 <i>Closed:</i> 03/19/2008 | <i>Presider:</i> Richard Seeborg |
| <u>5:08-xr-90127-RMW</u> USA v. In the Matter of Extradition of Jesus Aguirre Alvarado | <i>Case filed:</i> 03/19/2008 <i>Case closed:</i> 01/01/2009 | <i>Office:</i> San Jose |
| <u>1 - In the Matter of Extradition of Jesus Aguirre Alvarado</u> | <i>Added:</i> 03/19/2008 <i>Closed:</i> 01/01/2009 | <i>Presider:</i> Ronald M. Whyte |
| <u>5:08-xr-90142-RS</u> USA v. Bovino | <i>Case filed:</i> 03/28/2008 <i>Case closed:</i> 03/28/2008 | <i>Office:</i> San Jose |
| <u>1 - David Scott Bovino</u> | <i>Added:</i> 03/28/2008 <i>Closed:</i> 03/28/2008 | <i>Presider:</i> Richard Seeborg |
| <u>5:08-xr-90227-PVT</u> USA v. Songer | <i>Case filed:</i> 05/19/2008 <i>Case closed:</i> 01/01/2009 | <i>Office:</i> San Jose |
| <u>1 - Sheila A. Songer</u> | <i>Added:</i> 05/19/2008 <i>Closed:</i> 01/01/2009 | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:08-xr-90257-RMW</u> | <i>Case filed:</i> 06/05/2008 | <i>Office:</i> San Jose |

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| USA v. In the Matter of the Extradition of Jesus Felix Salazar | <i>Case closed: 01/01/2009</i> | | |
| <u>1 - In the Matter of the Extradition of Jesus Felix Salazar</u> | <i>Added: 06/05/2008 Closed: 01/01/2009</i> | | <i>Presider: Ronald M. Whyte</i> |
| <u>5:08-xr-90300-RS USA v. Suarez</u> | <i>Case filed: 06/24/2008 Case closed: 06/24/2008</i> | | <i>Office: San Jose</i> |
| <u>1 - Jose Juan Juarez</u> | <i>Added: 06/24/2008 Closed: 06/24/2008</i> | | <i>Presider: Richard Seeborg</i> |
| <u>5:08-xr-90305-RS USA v. Quinn</u> | <i>Case filed: 06/26/2008 Case closed: 06/26/2008</i> | | <i>Office: San Jose</i> |
| <u>1 - Kenneth Quinn</u> | <i>Added: 06/26/2008 Closed: 06/26/2008</i> | | <i>Presider: Richard Seeborg</i> |
| <u>5:08-xr-90330-RS USA v. In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device</u> | <i>Case filed: 07/11/2008 Case closed: 01/01/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device</u> | <i>Added: 07/11/2008 Closed: 01/01/2009</i> | | <i>Presider: Richard Seeborg</i> |
| <u>5:08-xr-90331-RS USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Case filed: 07/11/2008 Case closed: 01/01/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added: 07/11/2008 Closed: 01/01/2009</i> | | <i>Presider: Richard Seeborg</i> |
| <u>5:08-xr-90346-HRL USA v. Yu</u> | <i>Case filed: 07/21/2008 Case closed: 01/01/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - Thuzar Tin Yu</u> | <i>Added: 07/21/2008 Closed: 01/01/2009</i> | | <i>Presider: Howard R. Lloyd</i> |
| <u>5:08-xr-90361-HRL USA v. In Re: Application of the US for Order Pursuant to 18:2703</u> | <i>Case filed: 07/28/2008 Case closed: 01/01/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re: Application of the US for Order Pursuant to 18:2703</u> | <i>Added: 07/28/2008 Closed: 01/01/2009</i> | | <i>Presider: Howard R. Lloyd</i> |
| <u>5:08-xr-90363-HRL USA v. In Re: Application of the US for Order Pursuant to 18:2703</u> | <i>Case filed: 07/28/2008 Case closed: 01/01/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re: Application of</u> | <i>Added: 07/28/2008</i> | | <i>Presider: Howard R. Lloyd</i> |

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| <u>the US for Order Pursuant to 18:2703</u> | <i>Closed:</i> 01/01/2009 | | |
| <u>5:08-xr-90364-HRL</u> USA v. In Re: Application of the US for Order Pursuant to 18:2703 | <i>Case filed:</i> 07/28/2008 <i>Case closed:</i> 01/01/2009 | | <i>Office:</i> San Jose |
| <u>1 - In Re: Application of the US for Order Pursuant to 18:2703</u> | <i>Added:</i> 07/28/2008 <i>Closed:</i> 01/01/2009 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:08-xr-90409-JW</u> USA v. In the Matter of the Extradition of Pierre Antoine Bate | <i>Case filed:</i> 08/14/2008 <i>Case closed:</i> 01/01/2009 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Extradition of Pierre Antoine Bate</u> | <i>Added:</i> 08/21/2008 <i>Closed:</i> 01/01/2009 | | <i>Presider:</i> James Ware |
| <u>5:08-xr-90424-PVT</u> USA v. Castro | <i>Case filed:</i> 08/22/2008 <i>Case closed:</i> 01/01/2009 | | <i>Office:</i> San Jose |
| <u>1 - Kristy Michelle Castro</u> | <i>Added:</i> 08/22/2008 <i>Closed:</i> 01/01/2009 | | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:08-xr-90442-RMW</u> USA v. Hannigan | <i>Case filed:</i> 09/02/2008 <i>Case closed:</i> 01/01/2009 | | <i>Office:</i> San Jose |
| <u>1 - James Hannigan</u> | <i>Added:</i> 09/02/2008 <i>Closed:</i> 01/01/2009 | | <i>Presider:</i> Ronald M. Whyte |
| <u>5:08-xr-90542-PVT</u> USA v. Halliday | <i>Case filed:</i> 10/23/2008 <i>Case closed:</i> 01/01/2009 | | <i>Office:</i> San Jose |
| <u>1 - Steven R. Halliday</u> | <i>Added:</i> 10/23/2008 <i>Closed:</i> 01/01/2009 | | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:09-xr-90101-JW</u> USA v. In the Matter of the Extradition of Jaswinder Singh Rana | <i>Case filed:</i> 02/19/2009 <i>Case closed:</i> 01/01/2010 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Extradition of Jaswinder Singh Rana</u> | <i>Added:</i> 02/19/2009 <i>Closed:</i> 01/01/2010 | | <i>Presider:</i> James Ware |
| <u>5:09-xr-90103-JW</u> USA v. In Re Federal Criminal Investigation | <i>Case filed:</i> 02/19/2009 <i>Case closed:</i> 01/01/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Federal Criminal Investigation</u> | <i>Added:</i> 02/19/2009 <i>Closed:</i> 01/01/2010 | | <i>Presider:</i> James Ware |
| <u>5:09-xr-90111-RS</u> USA v. Rosenberg | <i>Case filed:</i> 02/24/2009 <i>Case closed:</i> 02/24/2009 | | <i>Office:</i> San Jose |
| <u>1 - Jordan Rosenberg</u> | <i>Added:</i> 02/24/2009 <i>Closed:</i> 02/24/2009 | | <i>Presider:</i> Richard Seeborg |
| <u>5:09-xr-90124-RS</u> USA v. Fee | <i>Case filed:</i> 03/02/2009 <i>Case closed:</i> 03/02/2009 | | <i>Office:</i> San Jose |
| <u>1 - Danielle L. Fee</u> | <i>Added:</i> 03/02/2009 | | <i>Presider:</i> Richard Seeborg |

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| | <i>Closed: 03/02/2009</i> | | |
| <u>5:09-xr-90301-JF</u> USA v. In the Matter of the Extradition of Suri Premkumar | <i>Case filed: 05/11/2009</i> <i>Case closed: 06/03/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Extradition of Suri Premkumar</u> | <i>Added: 05/11/2009</i> <i>Closed: 06/03/2009</i> | | <i>Presider: Jeremy Fogel</i> |
| <u>5:09-xr-90376-HRL</u> USA v. In Re: Application of the United States for Order Pursuant to 18:2703(d) | <i>Case filed: 06/11/2009</i> <i>Case closed: 06/11/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re: Application of the United States for Order Pursuant to 18:2703(d)</u> | <i>Added: 06/11/2009</i> <i>Closed: 06/11/2009</i> | | <i>Presider: Howard R. Lloyd</i> |
| <u>5:09-xr-90715-PVT</u> USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case filed: 10/20/2009</i> <i>Case closed: 01/01/2010</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | <i>Added: 10/20/2009</i> <i>Closed: 01/01/2010</i> | | <i>Presider: Patricia V. Trumbull</i> |
| <u>5:09-xr-90723-PVT</u> USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case filed: 10/22/2009</i> <i>Case closed: 01/01/2010</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | <i>Added: 10/22/2009</i> <i>Closed: 01/01/2010</i> | | <i>Presider: Patricia V. Trumbull</i> |
| <u>5:09-xr-90799-JF</u> USA v. In the Matter of the Extradition of Juan Beltran Lopez | <i>Case filed: 11/24/2009</i> <i>Case closed: 12/10/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Extradition of Juan Beltran Lopez</u> | <i>Added: 11/24/2009</i> <i>Closed: 12/10/2009</i> | | <i>Presider: Jeremy Fogel</i> <i>Referral: Richard Seeborg</i> |
| <u>5:09-xr-90857-HRL</u> USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation | <i>Case filed: 12/15/2009</i> <i>Case closed: 12/15/2009</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation</u> | <i>Added: 12/15/2009</i> <i>Closed: 12/15/2009</i> | | <i>Presider: Howard R. Lloyd</i> |
| <u>5:09-xr-90888-HRL</u> | <i>Case filed: 12/30/2009</i> | | <i>Office: San Jose</i> |

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| USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case closed:</i> 12/30/2009 | | |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | <i>Added:</i> 12/30/2009 <i>Closed:</i> 12/30/2009 | | <i>Presider:</i> Howard R. Lloyd |
| 5:10-xr-90131-JW USA v. In Re: Grand Jury Investigation | <i>Case filed:</i> 02/23/2010 <i>Case closed:</i> 02/23/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re: Grand Jury Investigation</u> | <i>Added:</i> 02/23/2010 <i>Closed:</i> 02/23/2010 | | <i>Presider:</i> James Ware |
| 5:10-xr-90180-PVT USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case filed:</i> 03/05/2010 <i>Case closed:</i> 03/05/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | <i>Added:</i> 03/05/2010 <i>Closed:</i> 03/05/2010 | | <i>Presider:</i> Patricia V. Trumbull |
| 5:10-xr-90387-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation | <i>Case filed:</i> 05/04/2010 <i>Case closed:</i> 05/04/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added:</i> 05/04/2010 <i>Closed:</i> 05/04/2010 | | <i>Presider:</i> Howard R. Lloyd |
| 5:10-xr-90430-JF USA v. In the Matter of the Extradition of Dae Sung Lee | <i>Case filed:</i> 05/19/2010 <i>Case closed:</i> 06/28/2010 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Extradition of Dae Sung Lee</u> | <i>Added:</i> 05/19/2010 <i>Closed:</i> 06/28/2010 | | <i>Presider:</i> Jeremy Fogel |
| 5:10-xr-90468-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation | <i>Case filed:</i> 06/03/2010 <i>Case closed:</i> 06/03/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added:</i> 06/03/2010 <i>Closed:</i> 06/03/2010 | | <i>Presider:</i> Patricia V. Trumbull |
| 5:10-xr-90555-PVT USA v. In the Matter of the Application of the United States for an Order Authorizing the Continued Use of Pole Camera needed for a Criminal Investigation | <i>Case filed:</i> 07/02/2010 <i>Case closed:</i> 07/02/2010 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Application of the United States for an Order</u> | <i>Added:</i> 07/02/2010 <i>Closed:</i> 07/02/2010 | | <i>Presider:</i> Patricia V. Trumbull |

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| <u>Authorizing the Continued Use of Pole Camera needed for a Criminal Investigation</u> | | | |
| <u>5:10-xr-90556-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Case filed:</i> 07/02/2010 <i>Case closed:</i> 07/02/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added:</i> 07/02/2010 <i>Closed:</i> 07/02/2010 | | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:10-xr-90664-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Case filed:</i> 08/10/2010 <i>Case closed:</i> 08/10/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added:</i> 08/10/2010 <i>Closed:</i> 08/10/2010 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:10-xr-90676-HRL USA v. In Re Telephone Information Needed for a Criminal Investigation</u> | <i>Case filed:</i> 08/13/2010 <i>Case closed:</i> 08/13/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | <i>Added:</i> 08/13/2010 <i>Closed:</i> 08/13/2010 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:10-xr-90691-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Case filed:</i> 08/20/2010 <i>Case closed:</i> 08/20/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added:</i> 08/20/2010 <i>Closed:</i> 08/20/2010 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:10-xr-90701-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Case filed:</i> 08/23/2010 <i>Case closed:</i> 08/23/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added:</i> 08/23/2010 <i>Closed:</i> 08/23/2010 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:10-xr-90724-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Case filed:</i> 09/01/2010 <i>Case closed:</i> 09/01/2010 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added:</i> 09/01/2010 <i>Closed:</i> 09/01/2010 | | <i>Presider:</i> Patricia V. Trumbull |
| <u>5:10-xr-90750-PVT USA v. In the Matter of the Application of the US for an Order Authorizing the</u> | <i>Case filed:</i> 09/10/2010 <i>Case closed:</i> 09/10/2010 | | <i>Office:</i> San Jose |

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| Use and Monitoring of a Mobile Tracking Device | | | |
| <u>1 - In the Matter of the Application of the US for an Order Authorizing the Use and Monitoring of a Mobile Tracking Device</u> | <i>Added: 09/10/2010 Closed: 09/10/2010</i> | | <i>Presider: Patricia V. Trumbull</i> |
| 5:10-xr-90836-HRL USA v. Disclosure of Taxpayer returns and return Information | <i>Case filed: 10/06/2010 Case closed: 10/06/2010</i> | | <i>Office: San Jose</i> |
| <u>1 - Disclosure of Taxpayer returns and return Information</u> | <i>Added: 10/06/2010 Closed: 10/06/2010</i> | | <i>Presider: Howard R. Lloyd</i> |
| 5:10-xr-90874-HRL USA v. In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation | <i>Case filed: 10/18/2010 Case closed: 10/18/2010</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation</u> | <i>Added: 10/18/2010 Closed: 10/18/2010</i> | | <i>Presider: Howard R. Lloyd</i> |
| 5:10-xr-90884-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation | <i>Case filed: 10/20/2010 Case closed: 10/20/2010</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added: 10/20/2010 Closed: 10/20/2010</i> | | <i>Presider: Howard R. Lloyd</i> |
| 5:10-xr-90925-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation | <i>Case filed: 11/03/2010</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added: 11/03/2010</i> | 2260 | <i>Presider: Patricia V. Trumbull</i> |
| 5:10-xr-90996-PVT USA v. In Re Telephone Information Needed For a Criminal Investigation | <i>Case filed: 12/01/2010 Case closed: 12/01/2010</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added: 12/01/2010 Closed: 12/01/2010</i> | | <i>Presider: Patricia V. Trumbull</i> |
| 5:10-xr-91067-HRL USA v. In the Matter of the | <i>Case filed: 12/21/2010 Case closed: 12/21/2010</i> | | <i>Office: San Jose</i> |

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| Application of the USA for authorization to obtain Location data | | | |
| <u>1 - In the Matter of the Application of the USA for authorization to obtain Location data</u> | <i>Added: 12/21/2010 Closed: 12/21/2010</i> | | <i>Presider: Howard R. Lloyd</i> |
| <u>5:10-xr-91068-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Case filed: 12/21/2010 Case closed: 12/21/2010</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added: 12/21/2010 Closed: 12/21/2010</i> | | <i>Presider: Howard R. Lloyd</i> |
| <u>5:11-xr-90025-HRL USA v. In the Matter of the Application of the United States for an Order Authorizing the Continue Installation of a Pole Camera Needed for a Criminal Investigation</u> | <i>Case filed: 01/14/2011 Case closed: 01/14/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application of the United States for an Order Authorizing the Continue Installation of a Pole Camera Needed for a Criminal Investigation</u> | <i>Added: 01/14/2011 Closed: 01/14/2011</i> | | <i>Presider: Howard R. Lloyd</i> |
| <u>5:11-xr-90087-HRL USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation</u> | <i>Case filed: 01/31/2011 Case closed: 01/31/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation</u> | <i>Added: 01/31/2011 Closed: 01/31/2011</i> | | <i>Presider: Howard R. Lloyd</i> |
| <u>5:11-xr-90108-PSG USA v. In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Case filed: 02/03/2011 Case closed: 02/03/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added: 02/03/2011 Closed: 02/03/2011</i> | | <i>Presider: Paul Singh Grewal</i> |
| <u>5:11-xr-90169-PSG USA v. In the Matter of the</u> | <i>Case filed: 02/18/2011 Case closed: 02/18/2011</i> | | <i>Office: San Jose</i> |

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| Application of the United States of America | | | |
| <u>1 - In the Matter of the Application of the United States of America</u> | <i>Added: 02/18/2011</i> <i>Closed: 02/18/2011</i> | | <i>Presider: Paul Singh Grewal</i> |
| 5:11-xr-90183-HRL USA v. In Re Telephone Information Needed For a Criminal Investigation | <i>Case filed: 02/24/2011</i> <i>Case closed: 02/24/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | <i>Added: 02/24/2011</i> <i>Closed: 02/24/2011</i> | | <i>Presider: Howard R. Lloyd</i> |
| 5:11-xr-90318-PSG USA v. In the Matter of the Application | <i>Case filed: 04/12/2011</i> <i>Case closed: 04/12/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application</u> | <i>Added: 04/12/2011</i> <i>Closed: 04/12/2011</i> | | <i>Presider: Paul Singh Grewal</i> |
| 5:11-xr-90332-JF USA v. In Re: The Matter of United States Passport for Anil Kumar, Southern District of New York | <i>Case filed: 04/18/2011</i> <i>Case closed: 12/22/2016</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re: The Matter of United States Passport for Anil Kumar, Southern District of New York</u> | <i>Added: 04/18/2011</i> <i>Closed: 12/22/2016</i> | | <i>Presider: Jeremy Fogel</i> <i>Referral: Howard R. Lloyd</i> |
| 5:11-xr-90367-PSG USA v. In the Matter of the Application of the United States | <i>Case filed: 04/28/2011</i> <i>Case closed: 04/28/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application of the United States</u> | <i>Added: 04/28/2011</i> <i>Closed: 04/28/2011</i> | | <i>Presider: Paul Singh Grewal</i> |
| 5:11-xr-90406-HRL USA v. In the Matter of the Application of the United States of America for Authorization to Obtain Location Date Concerning the Cellular Telephone | <i>Case filed: 05/13/2011</i> <i>Case closed: 05/13/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application of the United States of America for Authorization to Obtain Location Date Concerning the Cellular Telephone</u> | <i>Added: 05/13/2011</i> <i>Closed: 05/13/2011</i> | | <i>Presider: Howard R. Lloyd</i> |
| 5:11-xr-90409-HRL USA v. In the Matter of the Application of the United | <i>Case filed: 05/16/2011</i> <i>Case closed: 05/16/2011</i> | | <i>Office: San Jose</i> |

| States for Authorization to Obtain Location Data | | | |
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| <u>1 - In the Matter of the Application of the United States for Authorization to Obtain Location Data</u> | Added: 05/16/2011 Closed: 05/16/2011 | | Presider: Howard R. Lloyd |
| <u>5:11-xr-90415-HRL</u> USA v. In the Matter of the Tax Indebtedness of: K&S Machine Mfg Inc. | Case filed: 05/18/2011 Case closed: 05/18/2011 | | Office: San Jose |
| <u>1 - In the Matter of the Tax Indebtedness of: K&S Machine Mfg Inc.</u> | Added: 05/18/2011 Closed: 05/18/2011 | | Presider: Howard R. Lloyd |
| <u>5:11-xr-90469-HRL</u> USA v. In Re Telephone Information Needed For a Criminal Investigation | Case filed: 05/31/2011 Case closed: 05/31/2011 | | Office: San Jose |
| <u>1 - In Re Telephone Information Needed For a Criminal Investigation</u> | Added: 05/31/2011 Closed: 05/31/2011 | | Presider: Howard R. Lloyd |
| <u>5:11-xr-90551-PSG</u> USA v. In the Matter of the Application | Case filed: 06/27/2011 Case closed: 06/27/2011 | | Office: San Jose |
| <u>1 - In the Matter of the Application</u> | Added: 06/27/2011 Closed: 06/27/2011 | | Presider: Paul Singh Grewal |
| <u>5:11-xr-90552-PSG</u> USA v. In the Matter of the Application of the US | Case filed: 06/27/2011 Case closed: 06/27/2011 | | Office: San Jose |
| <u>1 - In the Matter of the Application of the US</u> | Added: 06/27/2011 Closed: 06/27/2011 | | Presider: Paul Singh Grewal |
| <u>5:11-xr-90589-PSG</u> USA v. In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation | Case filed: 07/11/2011 Case closed: 07/11/2011 | | Office: San Jose |
| <u>1 - In the Matter of the Application for an Order Authorizing the Installation of Pole Cameras Needed for a Criminal Investigation</u> | Added: 07/11/2011 Closed: 07/11/2011 | | Presider: Paul Singh Grewal |
| <u>5:11-xr-90618-HRL</u> USA v. In the Matter of the Application of the United States for Authorization to Obtain Location Data | Case filed: 07/22/2011 Case closed: 07/22/2011 | | Office: San Jose |
| <u>1 - In the Matter of the Application of the United</u> | Added: 07/22/2011 Closed: 07/22/2011 | | Presider: Howard R. Lloyd |

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| <u>States for Authorization to Obtain Location Data</u> | | | |
| <u>5:11-xr-90628-HRL</u> USA v. In Re Telephone Information Needed for a Criminal Investigation | <i>Case filed:</i> 07/26/2011 <i>Case closed:</i> 07/26/2011 | | <i>Office:</i> San Jose |
| <u>1 - In Re Telephone Information Needed for a Criminal Investigation</u> | <i>Added:</i> 07/26/2011 <i>Closed:</i> 07/26/2011 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:11-xr-90637-HRL</u> USA v. In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation | <i>Case filed:</i> 07/27/2011 <i>Case closed:</i> 07/27/2011 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Application for an Order Authorizing the Use of a Pole Camera Needed for a Criminal Investigation</u> | <i>Added:</i> 07/27/2011 <i>Closed:</i> 07/27/2011 | | <i>Presider:</i> Howard R. Lloyd |
| <u>5:11-xr-90680-PSG</u> USA v. In the Matter of Application | <i>Case filed:</i> 08/09/2011 <i>Case closed:</i> 08/09/2011 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of Application</u> | <i>Added:</i> 08/09/2011 <i>Closed:</i> 08/09/2011 | | <i>Presider:</i> Paul Singh Grewal |
| <u>5:11-xr-90694-PSG</u> USA v. In the Matter of the Application of the United States of America for the Authorization to Obtain Location Data | <i>Case filed:</i> 08/17/2011 <i>Case closed:</i> 08/17/2011 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Application of the United States of America for the Authorization to Obtain Location Data</u> | <i>Added:</i> 08/17/2011 <i>Closed:</i> 08/17/2011 | | <i>Presider:</i> Paul Singh Grewal |
| <u>5:11-xr-90696-PSG</u> USA v. In the Matter of the Application of the USA for authorization to obtain Location data | <i>Case filed:</i> 08/17/2011 <i>Case closed:</i> 08/17/2011 | | <i>Office:</i> San Jose |
| <u>1 - In the Matter of the Application of the USA for authorization to obtain Location data</u> | <i>Added:</i> 08/17/2011 <i>Closed:</i> 08/17/2011 | | <i>Presider:</i> Paul Singh Grewal |
| <u>5:11-xr-90715-PSG</u> USA v. In the Matter of the Application of the USA for authorization to obtain Location data | <i>Case filed:</i> 08/24/2011 <i>Case closed:</i> 08/24/2011 | | <i>Office:</i> San Jose |

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|---|---|--|------------------------------------|
| <u>1 - In the Matter of the Application of the USA for authorization to obtain Location data</u> | <i>Added: 08/24/2011 Closed: 08/24/2011</i> | | <i>Presider: Paul Singh Grewal</i> |
| <u>5:11-xr-90719-PSG USA v. In the Matter of the Application of the USA for authorization to obtain Location data</u> | <i>Case filed: 08/26/2011 Case closed: 08/26/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application of the USA for authorization to obtain Location data</u> | <i>Added: 08/26/2011 Closed: 08/26/2011</i> | | <i>Presider: Paul Singh Grewal</i> |
| <u>5:11-xr-90835-PSG USA v. In Re: Disclosure of Tax Returns and Return Information</u> | <i>Case filed: 10/11/2011 Case closed: 10/11/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In Re: Disclosure of Tax Returns and Return Information</u> | <i>Added: 10/11/2011 Closed: 10/11/2011</i> | | <i>Presider: Paul Singh Grewal</i> |
| <u>5:11-xr-90847-PSG USA v. In the Matter of the Application of the United States for Authorization to Obtain Location Data</u> | <i>Case filed: 10/14/2011 Case closed: 10/14/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application of the United States for Authorization to Obtain Location Data</u> | <i>Added: 10/14/2011 Closed: 10/14/2011</i> | | <i>Presider: Paul Singh Grewal</i> |
| <u>5:11-xr-90992-HRL USA v. In the Matter of the Application of the United States of America</u> | <i>Case filed: 11/28/2011 Case closed: 11/28/2011</i> | | <i>Office: San Jose</i> |
| <u>1 - In the Matter of the Application of the United States of America</u> | <i>Added: 11/28/2011 Closed: 11/28/2011</i> | | <i>Presider: Howard R. Lloyd</i> |
| 6-90001 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 6-90002 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 6-90003 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 6-90004 Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

| | | | |
|-------------------------|--|--|--|
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 11-91052 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 11-91053 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 11-91054 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 11-91055 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 11-91056 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 11-91057 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 11-91058 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 11-91059 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 12-90011 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |
| 12-90623 | | | |
| Sealed v. Sealed | | | |
| Defendant *SEALED* | | | |

Total Number of Cases Reported: 4614

Selection Criteria for Report

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|------------------------|-----------------------|
| Office | All |
| Case type(s) | xr |
| Citation | All |
| Pending counts | Yes |
| Disposed counts | Yes |
| CVB Cases | No |
| Filed Date | 1/1/2006 - 12/31/2011 |

| | |
|--------------------------------|-------------|
| Case flags | All |
| Terminal digits | All |
| Pending defendants | Yes |
| Terminated defendants | Yes |
| Fugitive defendants | No |
| Non-fugitive defendants | Yes |
| Sort by | case number |

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| Description: | Criminal Cases Report | Search Criteria: | Filed From: 1/1/2006 Filed To: 12/31/2011 |
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